

  <b>Indian Bank</b> इलाहाबाद      ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अच्चै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
<b>निवेशक सेवाएँ कक्ष</b> <b>INVESTOR SERVICES CELL</b> वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a> ई-मेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a>	

Ref No.: ISC/275/2022-23

Date: 18.01.2023

The Vice President National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra East Mumbai - 400 051  <b>NSE Symbol : INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001  <b>BSE Scrip Code: 532814</b>
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Dear Sir / Madam,

**Subject: Notice of Board Meeting- Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2022-23 ended on December 31, 2022**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, the 25<sup>th</sup> January 2023, inter alia, to consider and approve the Unaudited (Reviewed) Standalone/Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2022-23 ended on December 31, 2022.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Indian Bank's Code of Conduct for Prohibition of Insider Trading, the Trading Window for Directors/ Designated Persons of the Bank/ their relatives/ Connected Persons for dealing in shares of the Bank which was closed w.e.f 31<sup>st</sup> December 2022 (intimated vide our Letter No.ISC/256/2022-23 dated 26.12.2022) will re-open w.e.f. 28<sup>th</sup> January 2023.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary